

MINUTES
May 14, 2009
9:30 a.m.

PRESENT: Jeff Goltz, Chairman
Pat Oshie, Commissioner

The Regular meeting of the Washington Utilities and Transportation Commission was called to order on May 14, 2009, by Chairman Goltz. Commissioner Jones was not in attendance.

Anne Solwick, Director, Regulatory Services, noted that Item E2, Docket TS-090424, San Juan Express, Inc., Petition, was being moved to the regular agenda for discussion. Therefore, it will now be noted as Item B2.

E)1. 1-000 Consent Agenda

Disposition: Commissioner Oshie moved to approve the consent agenda as amended and directed the Secretary to sign orders and/or letters necessary to affect each action. Chairman Goltz seconded the motion. The motion carried (2:0).

UTILITIES:

A)1. 01:45 mp3 Docket Number UE-090399; Puget Sound Energy; Application for an order authorizing the transfer of White River assets and an order waiving prior approval of the transfer of surplus property. Application for Transfer of Property

Appearances: Mike Parvinen, staff; John Story, Puget Sound Energy

Disposition: Commissioner Oshie moved to issue an order granting Puget Sound Energy's application for authorization to transfer certain assets related to the Company's White River Hydroelectric Project to the Cascade Water Alliance, and deny Puget Sound Energy's application for waiver of RCW 80.12.020 and WAC 480-143-120 with regard to the surplus property. Chairman Goltz seconded the motion. The motion carried (2:0)

TRANSPORTATION:

B)1. 11:43 mp3 Docket Number TC-090637; San Juan Transit, Inc. dba: San Juan Shuttle; Time Schedule 51 reflecting bus service on San Juan Island from May 15, 2009, through September 7, 2009. The Company is asking for an exemption from WAC 480-30-316(1) which requires thirty days' notice to customers for a proposed tariff change that reduces service.

The Company proposes to eliminate service to American Camp and eliminate one of three runs from Friday Harbor to Roche Harbor. Tariff Revision

Appearances: David Gomez, staff; Dan Ward, San Juan Transit, Inc.

Disposition: Commissioner Oshie moved to issue a Complaint and Order Suspending Time Schedule 51, and grant an exemption to WAC 480-30-316 and allow Time Schedule 51 to go into effect on May 15, 2009, on a temporary basis, to allow customers an opportunity to comment on the proposed time schedule changes. Chairman Goltz seconded the motion. The motion carried (2:0)

B)2. 15:30 mp3 Docket No. TS-090424; San Juan Express, Inc., dba: San Juan Express; Clipper Tours; Request to temporarily discontinue commercial ferry service between Seattle and Friday Harbor, Washington, starting May 22, 2009, through May 21, 2010. Petition

Disposition: Commissioner Oshie moved to set the petition for hearing and allow a temporary discontinuance of service to the company from May 22, 2009, for a period of 30-days unless the commission chooses to extend that. Chairman Goltz seconded the motion. The motion carried (2:0).

OTHER: No Other items for this agenda.

RECESSED: No Recessed items for this agenda.

The meeting adjourned at 10:45 a.m.

Attested by _____
David Danner, Executive Director and Secretary